

Notice of REGULAR BOARD MEETING
Board of Trustees
Tuesday, July 23, 2024

A REGULAR BOARD MEETING of the Board of Trustees will be held on Tuesday, July 23, 2024, beginning at 6:30 PM, in the Hubbard ISD Board Room, 1803 NW 4th St., Hubbard, TX 76648.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

Description: Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act.

2. PRAYER

3. PLEDGE OF ALLEGIANCE TO THE AMERICAN AND TEXAS FLAG

4. PUBLIC FORUM

Description: It is the policy of the Board that if members of the audience wish to address the Board, they must sign the form at the entrance prior to the Board's meeting and it is limited to no more than five minutes per speaker.

5. CONSENT ITEMS

A. Approval of minutes of previous board meeting minutes

B. Approval of expenditures as presented

6. CAMPUS AND DEPARTMENT REPORTS

A. Secondary Campus Principal's Handbooks

B. Elementary Campus Principal's Handbook

C. Special Programs Director's Report

D. Athletic Director's Report

E. Technology Director's Report

F. Business Manager's Reports

1. Fiscal Manual 2024-2025

2. Financial Status Report

3. Cash Flow

4. Board Comparison to Budget Report

5. Investment Report

7. DISCUSSION ITEMS

A. Discussion regarding administration visit to Longview ISD's child nutrition operations

B. Discussion regarding required Team of 8 Board Training

C. Discussion regarding a request for endorsement for the Region 12 TASB Director's position

8. ACTION ITEMS

A. Consideration and possible action to appoint a delegate and possibly an alternate to serve as a representative at the TASB Delegate Assembly

B. Consideration and possible action to approve TASB Policy Update 123 to include revisions to legal policies based on legislative and regulatory changes as well as changes to local policy

C. Consideration and possible action to approve the 2024-2025 Student Code of Conduct handbook

- D. Consideration and possible action to amend EIC (LOCAL) regarding Academic Achievement
 - E. Consideration and possible action to approve the Resolution of the Board regarding the Annual Review of the Investment Policy and Program
 - F. Consideration and possible action to approve continuation of coverage with TASB Risk Management Fund for the 2024-2025 Property, Automobile, Liability and Security Coverage (\$85,025)
 - G. Consideration and possible action to approve the 2024-2025 SSA & Membership Contract with Education Service Center Region 12 (\$62,181.06)
 - H. Consideration and possible action to approve the HUDL AD package (\$11,900) for the 2024-2025 school year
 - I. Consideration and possible action to approve budget amendment as presented
 - J. Consideration and possible action to determine the annual amount, if any, to be charged for non-qualifying prekindergarten students
- 9. EXECUTIVE SESSION**
- Description:** ADJOURNED TO CLOSED SESSION for the purpose of considering matters for which closed sessions are authorized under the Texas Open Meetings Act of Texas Government Code Title 5, Chapter 551 Subchapter D, whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion personnel matters (Sec. 551.074).
- 10. CONSIDERATION and POSSIBLE ACTION to address any matters considered and/or discussed during the executive session when action is required in the opinion of the Board of Trustees**
- 11. CONFIRMATION OF NEXT MONTHLY BOARD MEETING**
- 12. ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees